



GAMMON PAKISTAN LIMITED

ENGINEERS AND CONTRACTORS

400/2 - PESHAWAR ROAD. P.O.BOX NO. 4, RAWALPINDI.

PHONES : 5477326 - 27, FAX : 92 - 51 - 5477511 E-Mail - gpl@gammonpakistan.com, gammon1@dsl.net.pk N.T.N. 2879668-3

SEC-006/17/G.137

April 17, 2016

Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING

We write to inform you that the Meeting of our Board of Directors is scheduled to be held at 11:00 A.M. on Tuesday, April 25, 2017 at Gammon House, 400/2, Peshawar Road, Rawalpindi for approval of the un-audited Quarterly Financial Statements of the Company for the 3rd quarter ended March 31, 2017.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from 18-04-2017 to 25-04-2016 (both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the Company in any manners whether directly or indirectly.

You may please inform the members of the exchange accordingly.

Yours faithfully

(Nadeem Ahmed)

Chief Financial Officer